

**KENTUCKY BOARD OF CERTIFICATION OF
WASTEWATER SYSTEM OPERATORS
MINUTES
April 22, 2008**

The following are minutes of the Kentucky Board of Certification of Wastewater System Operators held April 22, 2008 at the Division of Compliance Assistance, 300 Fair Oaks Lane, Frankfort, Kentucky.

Board Members Present

Dennis Gumbert, Chairman
Dave Pedigo, Vice Chairman
Suzie Bradley
Larry Grubbs
Gary Epperson
Randy Bingham

Others

Julia Kays, DCA
Lisa Butler, Division of Compliance Assistance (DCA), Certification
Melissa Brothers, KWWOA

I Call to order

Dennis Gumbert called the meeting to order at 10:00 a.m.

II Introduction of Guests

Bruce Scott, Commissioner Department for Environmental Protection was introduced.
Melissa Brothers, KWWOA was introduced

III Guest Comments

Bruce Scott, commissioner, talked with the board about problems faced by facilities due to a large number of certified operators retiring or exiting from the profession.

IV Approval of Minutes

A. A motion to approve the March 31, 2008 minutes was entered by Larry Grubbs.
Gary Epperson seconded the motion. The motion carried.

V. Old Business

A. City of Ashland training request # 886-08 OSHA 30 Hour General Industry Outreach was resubmitted to the board for clarification on the number of hours that were approved. Dave Pedigo entered a motion to amend the original approval from 12 hours non-process control to 30 hours non-process control. Larry Grubbs seconded the motion. The motion carried.

B. Pilgrim's Pride training request # 918-08 Heart Saver First Aid/ CPR/AED was resubmitted after receipt of a timed agenda for the training. Gary Epperson entered a motion to approve the training for four non-process control hours. Randy Bingham seconded the motion. The motion carried.

VI. New Business

A. Training Application requests (Addendum 1)
B. Exam requests (Addendum 2)
C. A motion to release today's training actions was made by Andy Ernest and was seconded by Randy Bingham. The motion carried.

VII. Communications and Announcements

Lisa Butler distributed a financial summary to the board members.

VIII. Executive Session

A motion was made by Larry Grubbs to enter executive session to discuss disciplinary matters. Randy Bingham seconded the motion. The motion carried.

The board entered executive session at 10:50 am.

The board returned from executive session at 11:05 a.m.

Gary Epperson made a motion to invite Terry Coker to attend the May 21stnd board meeting to discuss a referral received from the Division of Water relating to the performance of operator duties at the Suburban Mobile Home WWTP and for him to bring any supporting documentation relating to his operation of the Suburban Mobile Home Park WWTP. Andy Ernest seconded the motion. The motion carried.

VIII. Adjournment

Andy Ernest made a motion to adjourn the meeting. Larry Grubbs seconded the motion. The motion carried. The meeting adjourned at 11:07 a.m.

Training Requests

Request #	Date Received	Requested By	Course Title	Hours Requested	Date of Course	WW	D W	1st	2nd	Motion Approved	Process Hours Approved	Non-Process Hours Approved	TCH Event ID#
924	4/4/2008	Central Ky Chapter of KWWOA	Trenching and Shoring Safety Training	6	5/7/08	WW	D W	DG	SB	X		6	5898
926	4/10/2008	Georgetown Municipal Water & Sewer	Automated External Defibrillator Training	2	4/3/08 7 4/9/08	WW	D W	DP	GE	X		2	5895
927	4/2/2008	Georgetown Municipal Water & Sewer	First Aid & CPR Training	4	3/10/08 & 3/28/08	WW	D W	RB	DP	X		4	5896
929	4/15/2008	ITT Flygt	ITT Flygt Product Education	15	5/6/08-5/8/08	WW	D W	DP	GE	X		15	5897
930	4/16/2008	ATS Engineering, Inc. (Dan Miklos)	Aerobic Digestion Training - Session 1	5	3/28/08	WW		LE	GE	X	5		5894

Exam Requests

Request #	Name	AI #	Date Received by DCA	Application Type	If Requesting Reciprocity State & Current Certification Level	Status: Conditional Approval, Approved, Denied)	Comments	1st	2nd	Motion Carried
41-08	Russell J. Music Jr.	31173	2/25/2008	IV Reciprocity	SC A	Approved		SB	LG	x